

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002548

FILED
Jan 11, 2012
Secretary of State

Entity Name: STATE OF THE ART FLOWERS SHOP LLC

Current Principal Place of Business:

16192 COASTAL HIGHWAY
LEWES, DE 19958

New Principal Place of Business:

509B ARTHUR GODFREY RD
MIAMI BEACH, FL 33140

Current Mailing Address:

4101 PINE TREE DR
908
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 27-2143945 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMITH, GUILA
509 ARTHUR GODFREY RD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

SMITH, GUILA
4101 PINE TREE DR
908
MIAMI BEACH, FL 33140 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GUILA SMITH

01/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, GUILA
Address: 4101 PINETREE DR. #908
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GUILA SMITH

MGRM

01/11/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date